

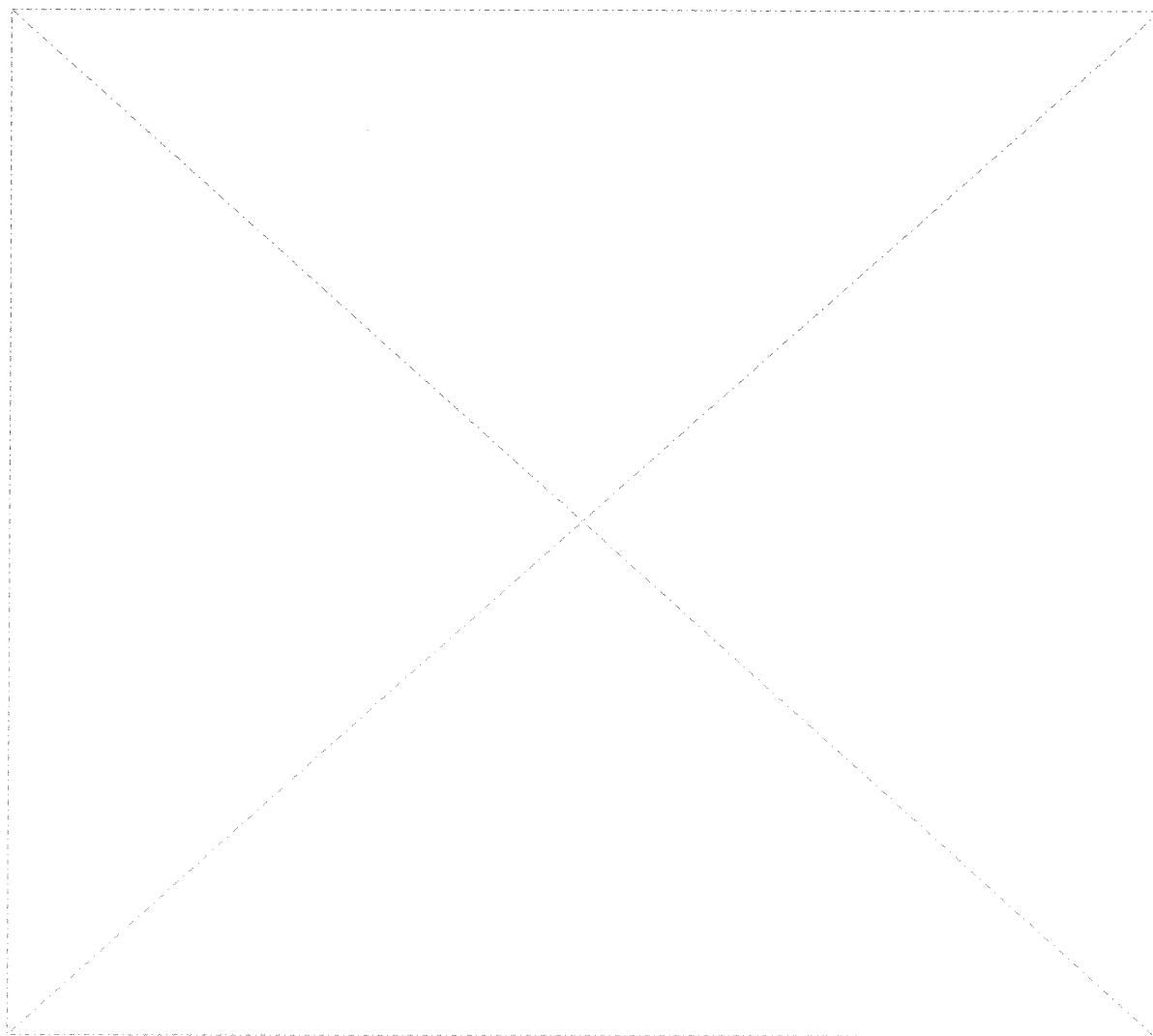
Exhibit 2

Ex. A to Supplemental Declaration of Thomas W. Taylor

Minutes of a meeting of the Board of Directors of
BP p.l.c.
held at ExCel, One Western Gateway, Royal Victoria Dock, London
on 15th April 2010

Present	Mr. C-H. Svanberg Sir Ian Prosser Dr. A.B. Hayward Mr. P.M. Anderson Mr. A. Burgmans Mrs. C.B. Carroll Sir William Castell Mr. I.C. Conn	Chairman	Mr. G. David Mr. E.B. Davis, Jr. Mr. I. Davis Mr. R. Dudley Mr. D.J. Flint Dr. B.E. Grote Mr. A.G. Inglis Dr. D.S. Julius
And	Mr. D.J. Jackson	Secretary	

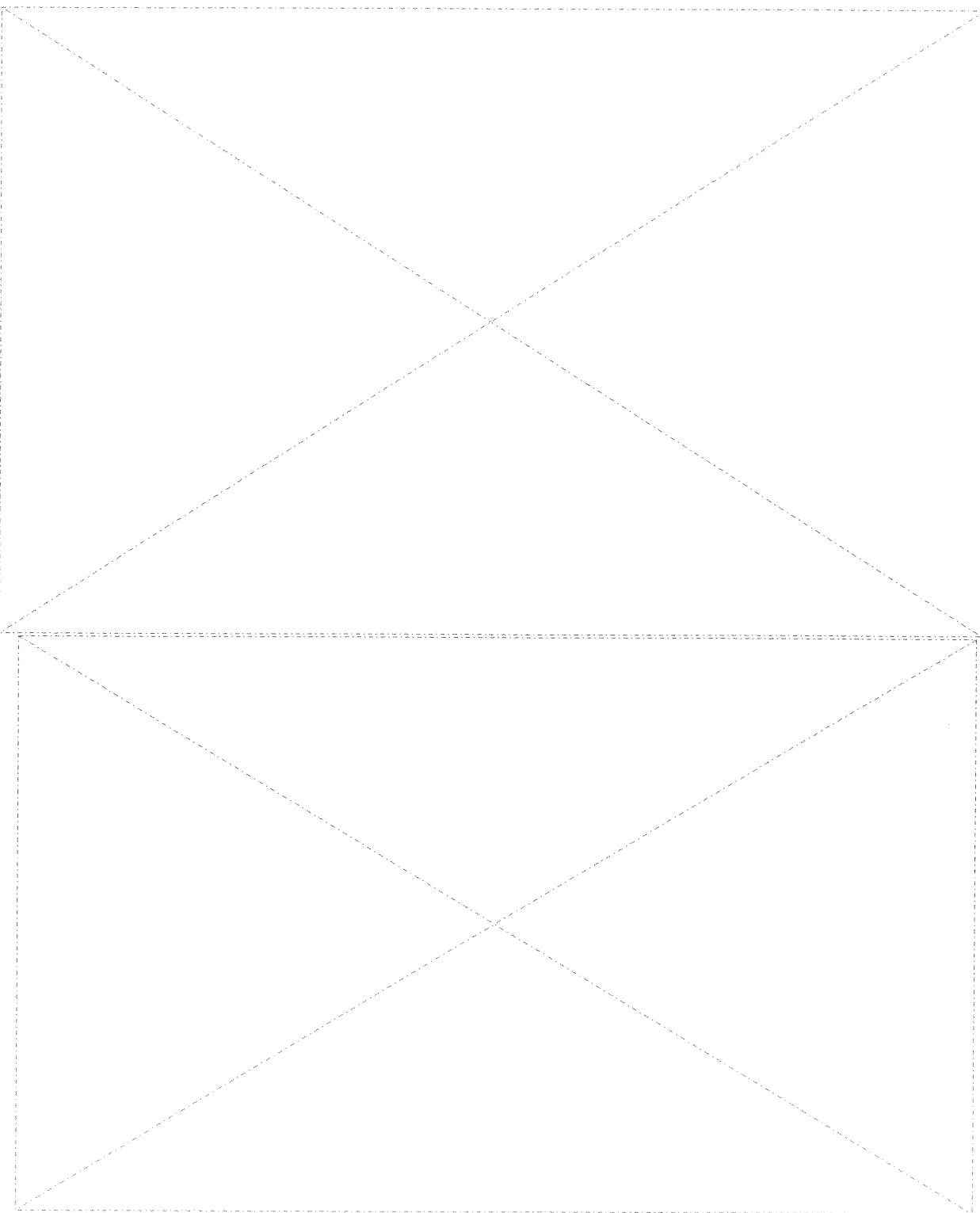
In attendance	Mr. R. Bondy Mr. D.J. Pearl Mr. C. Proctor
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Scrip Dividend Programme and Delegation of Authority for the Q1 Results

The Board gave preliminary consideration to the first quarter interim dividend for 2010 and **IT WAS RESOLVED** that:

- (i) the Audit Committee be authorised to review the draft announcement of the first quarter results to the London Stock Exchange and to consider the announcement of a first quarter interim dividend for 2010 on the Board's behalf and to recommend a range for the amount of such dividend;
- (ii) the Results Committee be authorised on the Board's behalf to finalise the amount of the first quarter interim dividend for 2010 within the range recommended by the Audit Committee and to settle the final form of the results announcement to the London Stock Exchange and authorise its release on Tuesday 27 April and to settle the final form of the press release (if any) and to authorise its release to the market on 27 April;



CHAIRMAN